

COMMISSION MEETING MINUTES  
May 31, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on May 31, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Grant  
Application  
#2005-153 UT  
Div. Of Emerg.  
Services for  
Homeland  
Security  
Computer &  
Commun.  
Upgrades

Brian Law, Davis County Emergency Coordinator Sheriff's Office, presented grant application #2005-153 with the State Division of Emergency Services and Homeland Security. The grant request is in the amount of \$198,526.00 for Homeland Security computer and communications upgrades and law enforcement terrorism prevention program purchases. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-154  
Marie  
Callender's  
Sponsorship at  
2005 Fair

Agreement #2005-154 with Marie Callender's was presented. This is a sponsorship agreement to provide staff and pies for the pie eating competition at the 2005 fair. In return they will have a banner placed at the fair and receive an advertisement in the fair book. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-155 UT  
Power for  
Electrical  
Service at  
Centerville Br.  
Library

Pete Giacoma, Davis County Library Director, presented agreement #2005-155 with Utah Power. It is for the company to provide electrical service at the Centerville Branch Library site. It is a payable in the amount of \$4,435.16. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-156  
Davis Conf.  
Center for  
Leadership  
Symposium

Agreement #2005-156 with the Davis Conference Center was presented. It is for use of the facility for the upcoming Davis County Leadership Symposium to be held June 14 - 16. It is an approximate cost of \$6,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Report of the  
2005 May Tax  
Sale for  
Properties with  
5 Year  
Delinquent  
Taxes

Steve Rawlings, Davis County Clerk/Auditor, gave a report of the 2005 May Tax Sale for properties five years delinquent on taxes. There were 59 properties advertised. A total of 39 were resolved prior to the sale leaving 20 of which 5 were sold as a "preferred sale", 2 properties were struck to the County, 2 were pulled for description error and 2 were rescinded due to flawed legal description. A total of nine properties were sold. The amount net is \$80,243.34 for return to owners and/or unclaimed property which is forwarded to the State of Utah. Commissioner McConkie made a motion to accept the minutes of the May Tax Sale and to close the sale. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Personal  
Property Tax  
Register  
Approved

A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Commission  
Minutes  
Approved

Commissioner Hansen made a motion to approve the commissioner meeting minutes of May 24. Commissioner McConkie seconded the motion. All voted aye.

Personnel  
Register  
Approved

A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Check  
Registers  
Approved

Check registers as prepared by the Davis County Clerk/Auditor were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Agreement  
#2005-157 CCI  
Mechanical  
Service to  
Replace Annex  
Compressor

Agreement #2005-157 with CCI Mechanical Service was presented. The company will provide the labor, material and equipment to replace the compressor for the courthouse annex facility. It is a payable of \$3,900.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Election  
Equipment  
Announcement

Today at 1:00 will be the announcement by the Lt. Governor of the selected election equipment for the State of Utah.  
  
Meeting adjourned.